| PROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1999</b>   | Kath<br>Secr  | PARTMENT OF STATE<br>herine Harris<br>retary of State<br>OF CORPORATIONS   | May 05, 1999 8:00 an<br>Secretary of State<br>05-05-1999 90086 032 ***150.00   |
|---|---|--|--|
| DOCUMENT # J1395<br>Corporation Name<br>SOUTHERN TRUSS, INC.  | 50  |  |  |
| rincipal Place of Business<br>22 DYER BLVD.<br>EST PALM BEACH FL 33407  | Mailing Address<br>401 NORTHLAKE BLVD<br>2ND FLOOR<br>NORTH PALM BEACH I<br>US        |  | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed  |
| . Principal Place of Business   | 2a. Mailing Address   |  | 05/13/1986           4. FEI Number         Applied For           65-002 1493         Not Applicable  |
| Suite, Apt. #, etc.   | Suite, Apt. #, etc.   |  | 5. Certifcate of Status Desired  Status Desire |
| City & State<br>Zip Country   | City & State 28 Zip   | Country  | 6. Election Campaign Financing<br>Trust Fund Contribution       \$5.00 May Be<br>Added to Fees         8. This corporation owes the current year Intangible  |
| 25<br>9. Name and Address of C  | 29<br>urrent Registered Agent   | 30<br>81 Name  | Personal Property Tax.     Yes     No       10. Name and Address of New Registered Agent   |
| Byers, John C.  |   |  |  |
| 4922 DYER BLVD.<br>WEST PALM BEACH FL 33407   | 7.0502 and 607.1508, Florida St   | 83<br>84 City<br>N 100 T   | Press (P.O. Box Number is Not Acceptible)<br>NOCTHUAKE BEACH FL 85 Zip Code<br>33408<br>poration submits this statement for the purpose of changing its registered<br>poration submits this statement for the purpose of changing its registered   |
| 4922 DYER BLVD.<br>WEST PALM BEACH FL 33407   |   | 83<br>84 City<br>N 100 T   | NORTHLAKE BOUTS<br>HALM BOACH FL 85 Zip Code<br>33408<br>poration submits this statement for the purpose of changing its registered<br>on's board of directors. I hereby accept the appointment as registered<br>04-2099   |
| 4922 DYER BLVD.<br>WEST PALM BEACH FL 33407<br>Pursuant to the provisions of Sections 60<br>office or registered agent, or both, in the S<br>agent. I am familiar with, and accedit the<br>IGNATURE<br>Signature. Wed or printed name of register<br>2. OFFICER   | ed agont and une if applicable. (I<br>IS AND DIRECTORS                                | tatutes, the above-named con<br>ras authorzed by the corporati<br>, Florida Statutes.<br>(NOTE: Regisfered Agent signature require<br>13.  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  |
| 4922 DYER BLVD.<br>WEST PALM BEACH FL 33407   | ed agent and me if applicable. (I   | A City<br>83<br>84 City<br>NoRTI<br>tatutes, the above-named corr<br>vas authorized by the corporati<br>, Florida Statutes.<br>(NOTE: Registered Agent signature requir<br>13.<br>E 1.1 TITLE<br>1.2 NAME  | MOLTHLAKE BOUTS<br>HALL BOACH FL 85 Zip Code<br>3340'B<br>Statement for the purpose of changing its registered<br>on's board of directors. I hereby accept the appointment as registered<br>OA-2099<br>ad when reinstatung) DATE   |
| 4922 DYER BLVD.<br>WEST PALM BEACH FL 33407   | od agont hug with applicable. (I<br>IS AMD DIRECTORS                                  | A City<br>83<br>84 City<br>NoRTI<br>tatutes, the above-named corr<br>ras authorzed by the corporate<br>inote: Registered Agent signature requir<br>13.<br>E 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP   | Nocthual       BCUIS         Joration submits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered         Date         Date         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       Addition   |
| 4922 DYER BLVD.<br>WEST PALM BEACH FL 33407<br>1. Pursuant to the provisions of Sections 600<br>office or registered agent, or both, in the S<br>agent. I am familiar with, and accept the g<br>IGNATURE<br>Signature, word or printer name of register<br>2. OFFICER<br>ILE VD<br>MAE BYERS, ELAINE F.<br>4922 DYER BLVD.<br>WEST PALM BEACH FL<br>TLE PD<br>MAE BYERS, JOHN C.  | ed agont and une if applicable. (I<br>IS AND DIRECTORS                                | A City<br>83<br>84 City<br>NoRTI<br>tatutes, the above-named corr<br>ras authorzed by the corporate<br>inote: Registered Agent signature requir<br>13.<br>E 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP   | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  |
| 4922 DYER BLVD.<br>WEST PALM BEACH FL 33407   | od agont hug with applicable. (I<br>IS AMD DIRECTORS                                  | A City<br>83<br>84 City<br>13. City<br>14. City<br>14. City<br>14. City<br>14. City<br>15. City<br>16. City<br>17. City<br>18. City<br>19. City<br>19. City<br>19. City<br>10. C | Nocthual       BCUIS         Joration submits this statement for the purpose of changing its registered on's board of directors. I hereby accept the appointment as registered         Date         Date         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       Addition   |
| 4922 DYER BLVD.<br>WEST PALM BEACH FL 33407   | od systemi angluest if appicable ()<br>IS AMD DIRECTORS<br>DELETE<br>DELETE<br>DELETE | A City<br>83<br>84<br>City<br>Add Ti<br>83<br>84<br>City<br>13<br>E 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>E 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>E 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-ST-ZIP   | JOGETHILAKE       BCUIS         JACK       BS       Zip Code         Joration submits this statement for the purpose of changing its registered         on's board of directors. I hereby accept the appointment as registered         DA22099         ad when reinstatung)         DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       Addition   |
| 4922 DYER BLVD.<br>WEST PALM BEACH FL 33407   | ed agent and und if appicable. (I<br>IS AMD DIRECTORS                                 | AOI       83       84       City       Notation       ras authorized by the corporation       13.       E       11.1 TITLE       12.NAME       13.STREET ADDRESS       14.CITY-ST-ZIP       E       21.1 TITLE       22.NAME       23.STREET ADDRESS       2.4 CITY-ST-ZIP       E       3.1 TITLE       32.NAME       33.STREET ADDRESS       34. CITY-ST-ZIP       TE       4.1 TITLE       4.2 NAME       4.3 STREET ADDRESS  | Noctrification       Bacch       FL       B5       Zip Code         sorration submits this statement for the purpose of changing its registered         on's board of directors. I hereby accept the appointment as registered         Image: Change in the purpose of changing its registered         ad when reinstating)         DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change in Addition  |
| 4922 DYER BLVD.<br>WEST PALM BEACH FL 33407<br>I. Pursuant to the provisions of Sections 60<br>office or represended agent, or both, in the S<br>agent. I an familiar with, and access the c<br>IGNATURE<br>Signature. Wed or prime name of register<br>2. OFFICER<br>IE VD<br>ME<br>REET ADDRESS<br>NY-ST-ZIP<br>IE ME<br>REET ADDRESS<br>IY-ST-ZIP<br>IE ME | od systemi angluest if appicable ()<br>IS AMD DIRECTORS<br>DELETE<br>DELETE<br>DELETE | A City<br>83<br>84<br>City<br>13<br>13.<br>E 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-ST-ZIP<br>E 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-ST-ZIP<br>E 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4. CITY-ST-ZIP<br>E 4.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4. CITY-ST-ZIP<br>E 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>3.4. CITY-ST-ZIP<br>C 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>3.4. CITY-ST-ZIP  | JOGETHILAKE       BCUIS         JACK       BS       Zip Code         Joration submits this statement for the purpose of changing its registered         on's board of directors. I hereby accept the appointment as registered         DA22099         ad when reinstatung)         DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12         Change       Addition   |
| 4922 DYER BLVD.<br>WEST PALM BEACH FL 33407   |   | 401       83       84       City       Itatutes, the above-named corras authorzed by the corporation of the corporati  | Mathematical Statement       Bt       Zip Code         Sorration submits this statement for the purpose of changing its registered       3340'8         Sorration submits this statement for the purpose of changing its registered       3340'8         Sorration submits this statement for the purpose of changing its registered       3340'8         Sorration submits this statement for the purpose of changing its registered       3340'8         Sorration submits this statement for the purpose of changing its registered       3340'8         Sorration submits this statement for the purpose of changing its registered       3340'8         Sorration submits this statement for the purpose of changing its registered       Sorration submits this statement for the purpose of changing its registered         Sorration submits this statement for the purpose of changing its registered       Sorration submits this statement for the purpose of changing its registered         Sorration submits this statement for the purpose of changing its registered       Sorration submits this statement for the purpose of changing its registered         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12       Change       Addition         Change       Addition       Change       Addition         Change       Addition       Change       Addition   |